The Town of Harpswell is committed to providing quality services to all citizens equitably at the lowest cost in a responsive and caring manner.

TOWN OF HARPSWELL

BOARD OF SELECTMEN AGENDA THURSDAY, JUNE 25, 2009, 6:30 P.M.

HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

James S. Henderson, Chairman Mark E. Wallace, Selectman Elinor Multer, Selectman

## 5:30 PM Administrative Meeting

Engineering Services
Selectmen's July/August Meeting Schedule
Superintendent Wilhelm Letter RE: Closing WHS
Maine Municipal Association Nominating Committee
Sign Catering Permits
Sign purchase orders exceeding \$1,000

## PLEDGE OF ALLEGIANCE

- ADOPTION OF THE AGENDA
- 2. PUBLIC COMMENT
- 3. APPROVAL OF THE MINUTES
- 4. TOWN ADMINISTRATOR'S REPORT
- 5. SELECTMEN'S ANNOUNCEMENTS
- 6. OLD BUSINESS
- 7. WHARF APPLICATIONS: OPEN/CLOSE PUBLIC HEARING
  - JOHN RUID, MAP 54, LOT 33, 56 BRICKYARD COVE ROAD
  - WILLIAM MORRIS, MAP 34, LOT 154, 50 LEDGEMERE ROAD
  - DINO SPUGNARDI, MAP 12, LOT 60, SUNSET COVE ROAD
- 8. PLANNER'S REPORT
- 9. MIDCOAST REGION REDEVELOPMENT AUTHORITY UPDATE
- 10. VOLUNTEERS IN POLICING PRESENTATION
- 11. CONSIDER SOLE SOURCING FOR CUNDY'S HARBOR AMBULANCE AND APPROVE CONTRACT
- 12. CONSIDER REQUEST FOR ACTION REGARDING CRIBSTONE BRIDGE UTILITIES
- 13. POWER OUTAGE ISSUES WITH CENTRAL MAINE POWER
- 14. CONSIDER FORMING AN ANIMAL CONTROL TASK FORCE FOR MITCHELL FIELD
- 15. COMMITTEES
  - APPOINTMENTS
  - MISSION STATEMENTS
  - GUIDELINES
- 16. CONSIDER MAINE MUNICIPAL ASSOCIATION SAFETY ENHANCEMENT GRANT APPLICATION
- 17. CONSIDER AMENDMENT TO THE PETTY CASH POLICY
- 18. POVERTY TAX ABATEMENT DECISIONS
- 19. AUTHORIZATION OF THE WARRANT
- 20. ADJOURNMENT